

March 17, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 977414

Subject: Intimation on resignation of Director pursuant to regulation 51(2) and Part-B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir/ Madam,

We wish to inform you that Mr. Sanjeev Mehra (DIN: 07491208), Non-Executive Director, has resigned from the directorship of the Company, with effect from the closure of business hours on March 5, 2026.

You are requested to kindly take the same on record.

Yours faithfully,

For Shriram Life Insurance Company Limited

Akanksha Sharma
Company Secretary and Compliance Officer